JFK Assassination System Identification Form

Date:

5/11/201

Agency Information

AGENCY: **FBI**

RECORD NUMBER: 124-10294-10108

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

105-72630-98

Released under the John

. Kennedy

Assassination Records Collection Act of 1992 (44 USC 2107 Note).

Case#:NW 54460 Date:

10-03-2017

Document Information

ORIGINATOR: FBI

> FROM: SAC, MM

> > TO: DIRECTOR, FBI

TITLE:

DATE: 06/15/1963

PAGES: 2

SUBJECTS:

PDL, BOAT, SALE, MONEY, CUBAN MISSION, FS

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

CURRENT STATUS: Redact

DATE OF LAST REVIEW:

06/04/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

v9.1

12

NW 54460 DocId:32308250

FEDERAL BUREAU OF THE STIGATION U. S. DEPARTMENT OF THIS TICE COMMUNICATIONS SECTION JUIN 1988

TELETYPE

URGENT

-15-63

12-23 PM

TO DIRECTOR, FBI 105-72630/

FROM SAC, MIAMI /105-1998/ 2 P

PEDRO LUIS DIAZ LANZ, IS DASH CUBA, NM.

REBUTEL TO MIAMI SIX FOURTEEN LAST.

M. | RELEASE IN PART

J TOTAL DENIAL

REVIEWED BY BANJEK

WALLACE SHANLEY, U.S. CUSTOMS, MIAMI, TODAY ADVISED FOLLOWING.

PEDRO LUIS DIAZ LANZ RECENTLY SOLD HIS EIGHT THREE FOOT
BOAT BUT STILL HAS A EIGHT THREE FOOT MOPPIE IN MIAMI RIVER, MIAMI.

EST

ON SIX FOURTEEN LAST FRANK ANTHONY STURGIS, AKA. FRANK FIORINI, TOLD U.S. CUSTOMS, MIAMI, THAT NOW DIAZ LANZ HAS MONEY FROM THE SALE OF THE OTHER BOAT AND HE IS CONSIDERING GOING ON A MISSION TO CUBA. FIORINI SAID THAT IF AND WHEN DIAZ LANZ GOES IT WILL BE QUOTE SANCTIONED UNQUOTE.

SHANLEY SAID DIAZ LANZ/ TWENTY FIVE FOOT BOAT IS STILL IN THE MIAMI RIVER QUOTE BOTTLED UP UNQUOTE. U.S. CUSTOMS IS WATCHING IT AND IF IT STARTS OFF ON AN EXPEDITION U.S. CUSTOMS WILL IMMEDIATELY KNOW IT. REC- 62/05-72630

END PAGE ONE

NE STOPP

13 JUN 18 1963

32 FEB 14 1973 ERPIN IS UNCLASS

DATE 11/20/94 BY 508 mac 14

Off to Wennell

PAGE TWO

MM SIX THREE FIVE DASH S CONTACTED DIAZ LANZ ON
SIX FOURTEEN LAST AND REPORTED DIAZ MADE NO MENTION OF ANY
PRESENT PLANS TO LEAVE MIAMI AND DID NOT APPEAR TO BE PREPARING
TO LEAVE. IT IS NOTED THEIS INFORMANT HAS FURNISHED EXCELLENT
COVERAGE ON SUBJECT PREVIOUSLY.

MIAMI WILL MAINTAIN CONTACT WITH U.S. CUSTOMS AND INFORMANTS AND WILL NOTIFY BUREAU IF AND WHEN SUBJECT APPEARS PREPARING FOR AND EXPEDITION.

END ACK PLS

WA 1-27 PM OK FBI WA ELR